

THURSDAY, FEBRUARY 10, 2011
(Continued)

EGAN SLOUGH PLANNING & ZONING DISTRICT ANNUAL MEETING

11:00:13 AM

Members present:

Chairman James R. Dupont
Commissioner Dale W. Lauman

Members absent:

Commissioner Pamela Holmquist
Egan Slough Planning & Zoning District Chairman Myron Mast

Others present:

Deputy County Attorney Peter Steele, Planning & Zoning Director B. J. Grieve, Clerk & Recorder Paula Robinson, Treasurer Adele Krantz, Vice-Chairman Charles Jaquette, Clerk Kile

Jaquette called the annual Egan Slough Planning & Zoning Committee meeting to order.

Roll call by Krantz.

Chairman Dupont made a **motion** to accept the minutes as presented. Robinson **seconded** the motion. **Aye** – Dupont, Lauman, Jaquette, Krantz and Robinson. Motion carried by quorum.

Jaquette called for old/new business.

Jaquette made a **motion** to nominate Myron Mast as Chairman. Chairman Dupont **seconded** the motion. **Aye** – Dupont, Lauman, Jaquette, Krantz and Robinson. Motion carried by quorum.

Commissioner Lauman made a **motion** to close nominations. Jaquette **seconded** the motion. **Aye** – Dupont, Lauman, Jaquette, Krantz and Robinson. Motion carried by quorum.

Krantz made a **motion** to nominate Charles Jaquette as Vice Chairman. Robinson **seconded** the motion. **Aye** – Dupont, Lauman, Jaquette, Krantz and Robinson. Motion carried by quorum.

Commissioner Lauman made a **motion** to close nominations. Jaquette **seconded** the motion. **Aye** – Dupont, Lauman, Jaquette, Krantz and Robinson. Motion carried by quorum.

Robinson made a **motion** to nominate Adele Krantz as Secretary. Jaquette **seconded** the motion. **Aye** – Dupont, Lauman, Jaquette, Krantz and Robinson. Motion carried by quorum.

Commissioner Lauman made a **motion** to close nominations. Jaquette **seconded** the motion. **Aye** – Dupont, Lauman, Jaquette, Krantz and Robinson. Motion carried by quorum.

No other business the meeting was adjourned.